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**WISCONSIN DEPARTMENT OF
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MEDICAL EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
February 18, 2009

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

8:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Declaration of quorum

Introduction of new Appointment(s)

A. Approval of Agenda

B. Approval of Minutes of January 21, 2009

Presentation of stipulation, final decision and order in the matter of disciplinary proceedings against Francine L. Cosner, MD, by Attorney Sandra Nowack – Case Advisor – Raymond Mager, M.D.

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Petitions for re-hearing that may be received in the bureau after mailing of the agenda

Petitions for summary suspension received in the bureau after mailing of the agenda

Petitions for extension of time in cases the may be received in the Bureau after mailing of the agenda

Requests for disciplinary proceeding presentations received in the bureau after mailing of agenda

Appearances from requests received or renewed after mailing of the agenda

Speaking engagement, travel and public relation requests that may be received in the bureau after mailing of the agenda

Administrative Report

Budget report

C. Federation of State Medical Boards (FSMB) Foundation Survey – Board Review

D. FSMB Analysis of the Impact of Implementation of Maintenance of Licensure Requirements on State Medical Boards – Board Review

E. Report on State Alliance Licensure Meeting - February 5 – 6, 2009, Nashville, TN – Gene Musser

Marshfield Clinic Telemedicine Project - Board review

F. FSMB Draft Report on Telemedicine Policy

FSMB Consulting – Gene Musser

G. Updates on Pending Rules – Board Discussion

Criminal Background Checks – Board Discussion

Continuing Medical Education (CME) Requirements – Board Discussion

Regulatory Digest – Sujatha Kailas

Screening Panel Report

Legislative liaison report

Impaired Professionals Procedure (IPP) Taskforce Committee Report – Sandra Osborn

Application issues that may be received in the bureau after mailing of the agenda

Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

Practice Questions that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of the agenda

H. Informational Items

Other Business

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

I. Request for Waiver for 12 Months of ACGME Approved Post-Graduate Training – Rengarajan Janakiraman, MD

J. Deliberation of Proposed Stipulation and Final Decision and Order in the matter of disciplinary proceedings against Francine L. Cosner, MD – Case Advisor – Raymond Mager, M.D.

K. Deliberation of complaint in the matter of 06 MED 183

L. Consideration of administrative warning in Case No. 06 MED 108

M. Consideration of administrative warning in Case No. 06 MED 122

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Deliberations of petitions for summary suspension that may be received in the bureau after mailing of the agenda

Deliberation of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of petitions for extension of time in cases that may be received in the Bureau after mailing of the agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Issuance of complaints that may be received in the bureau after mailing of the agenda

Matters relating to costs that may be received in the bureau after mailing of the agenda

Monitoring

O. Requesting full licensure – Raymond Koziol, MD

P. Partial limitation to be removed – Eleazar Kadile, MD

Monitoring cases that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status reports and case closings

Examination Issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

Ratifying licenses and certificates

Appearances from requests received or renewed after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

OPEN SESSION – IMMEDIATELY AFTER FULL BOARD MEETING

Post-graduate education evaluation committee – Jude Genereaux, Sandra Osborn, Raymond Mager, Gene Musser

**Room 124 A-E, 1400 East Washington Avenue, Madison, WI
12:30 P.M.**

CLOSED SESSION – Reviewing applications and conducting oral examinations of 2 candidates for licensure – Sandra Osborn, Jack Lockhart, Lief Erickson and Bhupinder Saini

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.